

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Ogden Dunes Town Hall Meeting Room

SPECIAL MEETING

September 28, 2019; 10:05 AM

Directors Attending

(BW) Brad Wood – Vice President

(GC) Greg Casimer - Secretary



Waterworks Staff Attending

(CL) Chuck Litzkow – WaterWorks Manager

(MT) Mike Teeling - WaterWorks Coordinator



Guests Attending: None

The meeting was called to order by BW at 10:05 AM.



New Business:

1. GC moved that the WaterWorks adopt a 2 ½% salary increase for WaterWorks personnel for 2020 and BW seconded. The motion carried by a unanimous vote.
2. GC advised he will represent the WaterWorks at the October 7, 2019, Town Council meeting. Prior to the meeting, GC will investigate the potential for a change to the Contract Between the Town of Ogden Dunes and the Ogden Dunes Department of Waterworks for the year 2020.

GC moved that the meeting be adjourned and BW seconded; there was a unanimous affirmative vote to adjourn. The meeting was adjourned at 10:27 AM